## LAW OFFICES PAGE 000036370

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December 26, 1996

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DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 <u>いいいいこというおははし</u>一日 -12/31/96--01028--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*\*5.00

Re: DECO SERVICES, INC. and GOLDEN PLATE, INC.

Dear Sir or Madam:

Enclosed please find Statements of Change of Registered Office or Registered Agent or Both for Corporation, for the above-referenced corporations. Also enclosed is our check no. 1570 in the amount of \$70.00 representing your \$35.00 filing fee for each corporation.

Kindly file said Statements of Change. Thank you for your attention to this matter.

Very truly yours,

RASCO & REININGER, P.A.

Joseffina C. Chaviano Corporate Legal Assistant

/jec

Enclosures

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VALLAHASSEE, FLORIDA

TO CONTROLL OF THE PROPERTY OF THE PR

## Florida Department of State, Jim Smith, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: GOLDEN PLATE, INC. Document number 296009036370 1b. Date of incorporation 4/26/1996 The name and address of the current registered agent and office: Antonio M. Aquilera 2937 S.W. 27th Avenue #306, Miami, Florida 33133 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Miami Corporate Systems. Inc. 5200 Blue Lagoon Drive, Suite 700, Miami, Florida 33126 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. huzenti. RICARDO DIEGO CAROZZI. SIGNATURE Typed or printed name and title DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE DATE Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00